

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

NATIONAL STARCH AND CHEMICAL
INVESTMENT HOLDING
CORPORATION, PENFORD
AUSTRALIA LTD., and PENFORD
HOLDINGS PTY,

Plaintiffs,

v.

CARGILL, INC. and
MGP INGREDIENTS, INC.,

Defendants.

C.A. No. 04-1443-GMS

**MOTION AND ORDER
FOR ADMISSION PRO HAC VICE**

Pursuant to Local Rule 83.5 and the attached certification, counsel moves the admission *pro hac vice* of **Michael E. Florey** and **Chad A. Hanson** to represent Defendants Cargill, Inc. and MGP Ingredients, Inc. in this matter.

Dated: June 14, 2005

FISH & RICHARDSON P.C.

By: /s/ Thomas L. Halkowski

Thomas L. Halkowski (#4099)
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*Attorneys for Defendants Cargill, Inc. and
MGP Ingredients, Inc.*

ORDER GRANTING MOTION

IT IS HEREBY ORDERED counsel's motion for admission *pro hac vice* is granted.

Dated: _____, 2005

United States District Judge

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar(s) of the Bar of Minnesota, and pursuant to Local Rule 83.6 submit to disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules. I also certify I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective, 1/1/05, I further certify that the annual fee of \$25.00 has been paid to the Clerk of Court, or, if not paid previously, the fee payment will be submitted to the Clerk's office upon the filing of this motion.

Dated: May 25, 2005

Signed: _____



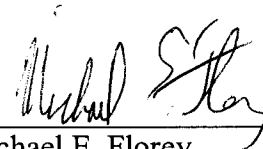
Chad A. Hanson
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Fax: 612-288-9696

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

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Dated: May 25, 2005

Signed: _____


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CERTIFICATE OF SERVICE

I hereby certify that on June 14, 2005, I electronically filed a **MOTION AND ORDER FOR ADMISSION PRO HAC VICE** with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

Josy W. Ingersoll
Young Conaway Stargatt & Taylor, LLP
The Brandywine Building, 17th Floor
1000 West Street
P.O. Box 391
Wilmington, DE 19899-0391

*Attorneys for Plaintiffs
Nation Starch and Chemical Investment
Holding Corporation, Penford Australia
Ltd., and Penford Holding Pty,*

I hereby certify that on June 14, 2005, I mailed by United States Postal Service, the document to the following non-registered participant:

Richard L. DeLucia
Kenyon & Kenyon
One Broadway
New York, NY 10004

*Attorneys for Plaintiffs
Nation Starch & Chemical Investment
Holding Corporation, Penford Australia
Ltd., and Penford Holding Pty,*

/s/ Thomas L. Halkowski

Thomas L. Halkowski